CHAIRMAN Thomas L. Welch

STATE OF MAINE



ADMINISTRATIVE DIRECTOR
Dennis Keschl

Location: 242 State Street

Augusta

COMMISSIONERS Stephen L. Diamond Sharon M. Reishus

> PUBLIC UTILITIES COMMISSION 242 State Street, State House Station 18 Augusta, Maine 04333

Date: December 31, 2003

Time: 12:00 p.m.

Date Prepared: December 23, 2003

MEETING AGENDA CONSENT*

ELECTRIC ITEM(S):

1. <u>BANGOR HYDRO-ELECTRIC COMPANY, DOCKET NO. 2003-812</u>, Application for Approval of Issue of Securities (\$50 Million in First Mortgage Bonds) Draft Order (Kivela)

WATER ITEM(S):

2. <u>CITY OF CALAIS WATER DEPARTMENT, DOCKET NO. 2003-920</u>, Application for Approval of Issue of Securities (\$50,000), Draft Order (Smith)

REGULAR

WATER ITEM(S):

3. AQUA AMERICA MAINE, INC. – KEZAR FALLS, DOCKET NO. 2003-784, Proposed Rate Change (\$55,712 or 22.64% Increase in Revenue), Consideration of Stipulation (Smith)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

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